



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 21, 2006 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Berglund
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, January 17, 2006
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Letting Results from January 25, 2006 for Purchase of Equipment 1-11
 - 2) Request Approval of Letting Results from February 1, 2006 for County Project 12-14
 - 3) Request Approval of Bridge Repair Petition, Village of Carlock, Church Street Bridge 15
 - 4) Request Approval of Bridge Repair Petition, Yates Road District 16
 - 5) Request Approval of Bridge Construction Petition, Danvers Joint Culvert 17
 - 6) Request Approval of a Resolution for Improvement Of Danvers Carlock Road (CH 53) 18
 - 7) Request Approval of to apply for a County-owned Credit Card to be used by the Highway Department 19-21
 - 8) Request Approval of a Resolution to Reappropriate Fiscal Year 2005 Expenditure to Fiscal Year 2006 Budget 22

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Request Approval of Application of Knob Hill Development, LLC, in Case SU-05-24, Parcel (25) 28-16-200-017, 28-16-200-020 and 28-16-251-009 for a Special use to Allow a Planned Development in the R-1 Single Family Residence District for 17 Residential Lots and two Out Lots on a 27 Acre Property which is located in Randolph Township immediately north of the White Tail Ridge Subdivision and immediately West of Old US Route 51 and approximately ½ mile North of 525 North Road 23-25
- b) Request Approval of Application for Funk Prairie Home Museum in Case ZA-06-01 for a Text Amendment to Article 6, Section 601 Of the McLean County Zoning Ordinance to Allow Cultural Services (includes a Rock Museum) as a Special Use in the Agriculture District 26-27
- c) Request Approval of Application for Funk Prairie Home Museum in Case SU-06-01, Parcels (16) 27-02-400-003 and 007 to Amend a Special Use by expanding a Rock Museum in the Agriculture District that was approved in Case 97-12-S, on Property which is located in Funks Grove Township at 7261 N 1075 East Road, Shirley, Illinois 28-29
- d) Request Approval of Application in Case SU-06-02, Parcel Part of 07-14-400-005, for a Special Use to allow a Single Family Residence in the Agriculture District for the Son of a farm owner, on Property which is located in Hudson Township immediately north of 2300 North Road and approximately ¼ mile west of County Highway 31 (Pipeline Road) 30-31
- e) Request Approval of Application in Case SU-06-03, Parcel (26) 15-05-200-003 for a Special Use to allow an outside Beer Garden accessory to the Kicks Bar and Grill in the Commercial District, on Property which is located in Towanda Township at 314 Jackson Street, Towanda, IL 32-33

2) Subdivision Cases:

- a) Request Approval of Knob Hill Development, LLC, for a Preliminary Plan for the Knob Hill Acres P.U.D. which is located in Randolph Township immediately north of the White Tail Ridge Subdivision, immediately west of Old U.S. Route 51 and approximately ½ mile north of 525 North Road, File No. S-05-23 34-35

D.	Transfer Ordinances	
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Justice Committee</u>	
a)	Request Approval to Apply for a County-owned Credit Card to be used by the County Coroner's Office – County Coroner's Office	36-37
2)	<u>Finance Committee</u>	
a)	Request Approval to Apply for a County-owned Credit Card to be used by the Recorder's Office – County Recorder's Office	38-39
b)	Request Approval of Proposed Insurance Program for Fiscal Year 2006 – Risk Management	40-48
c)	Request Approval of Insurance Service Fee Agreement – Risk Management	49
F.	Chairman's Appointments with the Advice and Consent of the County Board:	
1)	<u>REAPPOINTMENTS:</u>	
	Supervisor of Assessments Mr. Robert Kahman (Reappointed to a Four Year Term To Expire on February 21, 2010)	
2)	<u>APPOINTMENTS:</u>	
	None	
3)	<u>RESIGNATIONS</u>	
	None	
G.	Approval of Resolutions of Congratulations and Commendation	
7.	Standing Committees:	
A.	EXECUTIVE COMMITTEE - Vice Chairman Sorensen	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	50-56
b)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	57-70
c)	Minutes of McLean County Regional Planning Commission Regular Meeting	71-73
d)	Other	

- B. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval of a Contract between McLean County and J. Brian Goldrick, Attorney at Law, to Serve as “Contract Guardian Ad Litem” – Court Administrator’s Office 74-76
 - 2) Items to be Presented for Information:
 - a) General Report 77-84
 - b) Other
- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
 - a) General Report 85-183
 - b) Other
- D. FINANCE COMMITTEE– Chairman Sorensen
(*Stand-up Committee Meeting scheduled for 8:40 a.m. in Room 400 to consider 7.D.1)e) and f))*)
- 1) Items to be Presented for Action:
 - a) Request Approval of Transfer Agreement between Lutheran Senior Living of Illinois, Inc. and McLean County Nursing Home – Nursing Home 184-188
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2006 Combined Annual Budget and Appropriation Ordinance – County Auditor’s Office 189-192
 - c) Request Approval of Resolution Transferring Monies from the Working Cash Fund 0002 to the Persons with Developmental Disabilities Fund 0110, Children’s Advocacy Center 0129, F.I.C.A./Social Security Fund 0130 and to the I.M.R.F. Fund 0131, Fiscal Year 2006 – County Administrator’s Office 193-194
 - d) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Tort Judgment Fund 0135, Fiscal Year 2006 – County Administrator’s Office 195-197
 - e) EXECUTIVE SESSION: Personnel Matters (if requested)
Request Approval of a Resolution of the McLean County Board Authorizing the McLean County State’s Attorney to Offer a Salary above the starting Maximum Salary Under the McLean County Personnel Ordinance and Policy – State’s Attorneys Office 198

- f) Request Approval to move the Lawndale Township Polling Place to Immanuel Lutheran Church – County Clerk’s Office 199-201
 - 2) Items to be Presented for Information: 202-216
 - a) General Report
 - b) Other

- E. TRANSPORTATION COMMITTEE – Chairman Bass
(*Stand-up Committee Meeting scheduled for 8:50 a.m. in Room 400 to consider 7(E)1a)*)
 - 1) Items to be Presented for Action:
 - a) Request Approval of Letting Results from February 15, 2006 – Combined Sections 06-00134-05-BR & 06-00134-06-BR for Ellsworth Road Culverts 217-219
 - 2) Items to be presented for Information: 220-229
 - a) General Report
 - b) Other

- F. PROPERTY COMMITTEE – Chairman Bostic
 - 1) Items to be Presented for Action:
 - a) Request Approval to apply for a Department of Natural Resources Grant for a COMLARA County Park Trail Signage Project – Parks and Recreation 230-238
 - b) Request Approval of Watercraft Lease Agreement with Illinois State University – Parks and Recreation 239-245
 - 2) Items to be Presented for Information: 246-253
 - a) General Report
 - b) Other

- G. Report of the County Administrator
 - 1) Items to be presented for Information:
 - a) General Report
 - b) Other

- 8. Other Business and Communication
- 9. Approval of Bills
- 10. Adjourn until March 21, 2006

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board